

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
Tel: 022 65608187. Fax: 022-22207504. CIN: L10100MH1909PLC000300
Email Id: - dhenubuildcon@gmail.com Website:-www.hingirampur.com

Date: August 20, 2016

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of Board meeting

Dear Sir/Madam,

This is with regard to the Board Meeting of the Company held today i.e. on August 20, 2016, in which the Board met, discussed and approved the following matters:

- 1) Unaudited financial results as per Clause 41 of the Listing Agreement along with the copy of Limited Review Report for the quarter ended June 30, 2016.
- 2) Resignation of Director Mr. Manoj Himmat Singhka .
- 3) Appointment of Mr. Vikash Maharishi as Additional Director of the Company

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

For Dhenu Buildcon Infra Limited



Rajkumar Mall
(Director)
DIN No.: 01999513



DHENU BUILDCON INFRA LIMITED

Regd. Off : Office No. 4, Building No. 4, Vohatuk Nagar, Amboli, Andheri(W), Mumbai-400 058

Unaudited Financial Results for the Quarter Ended June 2016

Particulars	(Rs. in lakhs)					
	3 months ended (30/06/2016)	Previous 3 months ended (31/03/2016)	Corresponding 3 months ended in the previous year (30/06/2015)	Year to date figures current period ended (30/06/2016)	Year to date figures for previous year ended (31/03/2015)	Previous accounting year ended (31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Net Sales/Income from Operations / Other Operating Income	0.00	262.55	205.79	0.00	1638.58	796.58
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	0.00	04.88	0.00	0.00	0.00	(14.90)
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	58.09	201.73	0.00	1633.97	659.05
d. Employees cost	0.45	2.15	0.45	0.45	1.91	3.65
e. Depreciation	0.00	0.00	0.004	0.00	0.01	0.003
f. Other expenditure	2.50	141.69	2.50	3.56	5.77	148.51
g. Total	4.01	266.81	204.78	4.01	1637.66	796.12
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(4.01)	(4.06)	1.03	(4.01)	0.92	0.26
4. Other Income	0.00	0.50	0.00	0.00	0.35	0.57
5. Profit before Interest & Exceptional Items (1+4)	(4.01)	(3.56)	1.03	(4.01)	0.57	0.83
6. Finance cost	0.00	0.50	0.00	0.00	0.28	0.38
7. Profit after Interest but before Exceptional Items (5-6)	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
12. Extraordinary Item (net of tax expense Re....)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+) / Loss (-) for the period (11-12)	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
14. Paid-up equity share capital	185	185	185	185	185	185
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					844.27	895.85
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.02)	(0.02)	0.01	(0.02)	0.002	0.002
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.02)	(0.02)	0.01	(0.02)	0.002	0.002
17. Public shareholding						
- Number of shares	16190300	16190300	16190300	16190300	16190300	16190300
- Percentage of shareholding	88.47	88.47	88.47	88.47	88.47	88.47
18. Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non - encumbered						
- Number of shares	2109700	2109700	2109700	2109700	2109700	2109700
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	11.53	11.53	11.53	11.53	11.53	11.53

Notes:

- After review by Audit Committee, the Board of Director of the company have approved unaudited financial Results at its meeting held on 13th August, 2016.
- No Investors' complaint was pending at the end of the quarter.
- EPS has been calculated in accordance with AS-20 issued by ICAI.
- Statutory Auditors have carried out the "limited Review" of the Financial Year.

Particulars	3 months ended (30/06/2016)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

For DHENU BUILDCON INFRA LIMITED

Rajkumar Moh
Rajkumar Moh
Director



Date : 20th August 2016
Place : Mumbai